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| SCC eFile | 2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 215505136 |
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| 1.) CORPORATION NAME: E.S.H. Ventures, Inc. | DUE DATE: 1/31/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JAMES M GOLDEN 19061 SHUMANS RD RUTHER GLEN, VA | SCC ID NO: 07326671 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CAROLINE COUNTY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 5,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19061 SHUMANS ROAD

CITY/ST/ZIP: RUTHER GLEN, VA 22546

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JAMES M GOLDEN | | |
| TITLE: OFFICER | | |
| ADDRESS: 19061 SHUMANS ROAD | | |
| CITY/ST/ZIP/CO: RUTHER GLEN, VA 22546 | | |

| | | |
|---------------------------------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: RALPH THOMAS FOX | | |
| TITLE: DIRECTOR | | |
| ADDRESS: 19061 SHUMANS ROAD | | |
| CITY/ST/ZIP/CO: RUTHER GLEN, VA 22546 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ JAMES M GOLDEN | JAMES M GOLDEN, OFFICER | 2/6/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.